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### Florida Department of State

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### REGISTERED AGENT CHANGE

ALLIED/BILTMORE, INC.

Certificate of Status	0
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Page Count	<u> </u>
Estimated Charge	\$35.00

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MADIANA PIR



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 26, 2003

ALLIED/BILTMORE, INC. C/O URDANG & ASS. REAL ESTATE ADVS. 630 WEST GERMANTOWN PIKE, SUITE 321 PLYMOUTH MEETING, PA 19462

SUBJECT: ALLIED/BILTMORE, INC.

REF: P95000053673

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

this statement of change is submitted for a corporation organized under the laws of the State of Florida.  In order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation; Allier/Belf-Rober. 1282.  2. The principal office address: C/O Undang & Ass. Real Estate Adve.  630 West Germantown Fike, Suite 321, Flymouth Meeting, FA 19462  3. The mailing address (if different):  4. Date of incorporation/qualification: Sulv'12, 1995  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C 7 Corporation System  1200 South Fine Island Road  Flantation, FF. 33324  6. The name and street address of the new registered agent (if changed) and for registered office for changed);  Corporation Service Company  1201 Hays Street  (F.O. Box organism malbox NOT receptable)  Tallahassee, FL 22201  The street address of its registered office and the street address of the business office of its registered gent and agree to act in this capacity, for the street address of the principle of the change.  All 14e (E.I. 1960-2). Itself  Figure of the composition of the composition of the street of the polymonic of the change.  All 14e (E.I. 1960-2). Itself  Figure of the proposition of the registered agent and agree to act in this capacity, for the proposition as registered agent on the polymonic of the proposition as equitive address, I hereby confirm that the corporation has been notified in writing of this change.  (Cyped of Fried Name)  (Cyped of Fried Name)  (Cyped of Fried Name)  (Cyped of Fried Name)	Pursuant to t	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statides,
of Florida,  1. The name of the corporation: ALLIED/BILTMORE, INC.  2. The principal office address: C/O Indang & Ass. Real Estate Advs.  630 Wast Genmentown Fike, Suite 321, Flymouth Meeting, FA 19462  3. The mailing address (if different):  4. Date of incorporation/qualiffication: Inly 12, 1995 Document number: P95000053673  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C I Corporation System  1200 South Fine Island Road  Flangation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Carporation Service Company  1201 Hays Street  (F.D. Box or personal mailton NOT recombing)  Tallahanses, FL 2301  The street address of its registered office and the street address of the business office of its registered agent, at thanged without date of the properties of the business office of its registered agent and agree to act in this capacity, further agree to comply with the propisions of all standard registered in this capacity, further agree to comply with the propisions of all standard registered in this capacity, further agree to comply with the propisions of all standard registered in the corporation of my capacity, and I am familiar with and accorpt the obligation of my position as registered agent and agree to act in this capacity, further agree to comply with the propisions of all standard registered in the registered in the corporation has been notified in writing of its change.  Sepature of Registered Agenty of the appointment as registered agent and agree to act in this capacity.  (Registered Agenty of the components to being filed merely to reflect a change in the registered agent on behalf of an entity:  Laura R. Dunlap as its agent	this statement	t of change is submitted for a corporation organized under the laws of the State of
1. The name of the corporation: ALLIED/SILVANDE, INC.  2. The principal office address: C/O urdang & ABE. Real Estate Advs.  630 Near Geometrows Pike, Suite 321, Flymouth Meeting, FA 19462  3. The mailing address (if different):  4. Date of incorporation/qualification: July 12, 1995 Document number: P95000053673  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C T Corporation System  1200 South Fine Island Road  Flantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company  1201 Bays Street  (*O. Box or passonal malbox NOT secondary  1201 Bays Street  (*O. Box or passonal malbox NOT secondary  Tallahasses, FL 32301  The street address of its registered office and the street address of the business office of its registered agent and agree to act in this capacity, farther agree to combot with the provisions of all stantage relative to the proper and complete registered agent. Or, if this document is being filed morely to relative to the proper and complete registered agent. Or, if this document is being filed morely to relative to the proper and complete registered agent. Or, if this document is being filed morely to relative to the proper and complete registered agent. Or, if this document is being filed morely to relative to the proper and complete registered agent. Or, if this document is being filed morely to reflect a change in the registered agent. Or, if this document is being filed morely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.    Complete of the proper and complete registered agent. Or, if this document is being filed morely to reflect a change in the registered agent. Or, if this document is being filed morely to reflect a change in the registered agent.	Florida	in order to change its registered office or registered agent, or both, in the State
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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C T Corporation System  1200 South Fine Island Road  Flantation, FL 33324  6. The name and street address of the new registered agent (if changed) and for registered office (if changed):  Corporation Service Company  1201 Hays Street  (F.O. Box or personal mailton NOT secreptable)  Tallahasses, FL 32301  The street address of its registered office and the street address of the business office of its registered agent, as thanger at address of the business office of its registered agent, as thanger at anticipated by resolution daily adopted by its board of directors or by an officer so matherized by its board of directors or by an officer so matherized by its board of directors or by an officer with the first agent and agree to act in this capacity. In the agree to complete the appointment as registered agent and agree to act in this capacity. In the agree to complete with the provisions of all standars relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered affice address, I hereby confirm that the corporation has been notified in writing of this change.  (Date)  Laura R. Dunlap as its agent	3. The mailing	g address (if different):
E T Corporation System  1200 South Fine Island Road  Plantation, FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporation Service Company  1201 Hays Street  (F.O. Box or personal mailton NOT acceptable)  Tallahansee, FL 22301  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Second by the personal mailton by its board of directors or by an officer so matherized by the personal mail by adopted by its board of directors or by an officer so matherized by the personal mailton and its variety of the change.  Although the appointment as registered agent and agree to act in this capacity. It is further agree to comply with the provisions of all standards relative to the proper and complete performance of my dudies, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office adverse. I hereby confirm that the corporation has been notified in writing of this change.  (Cancella agent)  Laura R. Dunlap as its agent	4. Date of inc	orporation/qualification: 341y 12, 1995 Document number: 295000053673
Corporation Service Company  1201 Hays Street  (P.O. Box or personal mailton NOT scorpable)  Tallahansee, FL 32301  The street soldress of its registered office and the street address of the business office of its registered agent, as thomged will be identical.  Such changes of an industrial by resolution dely adopted by its bond of directors or by an officer so mathematical for the change.  Allied Bill profess line  Richard J. Forst, Chief Operating Officer (ramed to by professions of the change.  Allied Bill profess of the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all standes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered diffice address, I hereby confirm that the corporation has been notified in writing of this change.  Speakage of Registered Agent)  (Speakage of Registered Agent)  Laura R. Dunlap as its agent		and street address of the current registered agent and registered office on file with the partment of State:
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Tallabasses. FL 32301  The street sticres of its registered office and the street sticres of the business office of its registered agent, as changed will be identical.  Such changes of an introduction duly adopted by its board of directors or by an officer so multivaried by the beard of the change.  Allied Biltard Inc.  Richard J. Forget, Chief Operating Officer (introductyped name and bild)  Thereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered affice address, I hereby confirm that the corporation has been notified in writing of this change.  Aug. 20203  (Date)  Laura R. Dunlap as its agent		1201 Hays Street (P.O. Box or personal manbox NOT accompable)
Such characters and principal by resolution dely adopted by its board of directors or by an officer so multi-rized by the least of the change.  Allied Bil proved True  Richard J. Foret, Chief Operating Officer (Finited by typed name and Age)  Alereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  Aug. 26, 2703  [Signature of Registered Agent)  Aug. 26, 2703  Laura R. Dunlap  as its agent		
Such characters and temperation by resolution dely adopted by its board of directors or by an officer so multiplicated by the ward or be preparation has been notified in writing of the charge.  Allied Bil proved True  Richard J. Foret, Chief Operating Officer (Finited & Speed name and Age)  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  Signature of Registered Agent)  (Date)  Laura R. Dunlap as its agent	The street side	iress of its registered office and the street address of the insiness office of its registered used will/be identical.
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f signing on behalf of an entity:  Laura R. Dunlap as its agent	hereby accept further agree of further agree of the further agree of the further agreements agreed agrees office address.	of the appointment as registered agent and agree to act in this capacity.  It to comply with the provisions of all standes relative to the proper and complete of my duites, and I am familiar with and accept the obligation of my position as ont. Or, if this document is being filed merely to reflect a change in the registered I hereby confirm that the corporation has been notified in writing of this change.
f signing on behalf of an entity:  Laura R. Dunlap  as its agent	Laur	Q. P. D. J Dug. 26. 2003
(Typed or Printed Name) (Capacity)	f signing on beh	alf of an entity: Laura R. Dunlap
		(Typed or Printed Name) (Capacity)

Make checke payable to Florida Department of State and Mail to: Division of Corporations, P.O. Box 6127, Tallahassee, FL 32314